



**Softball BC Board of Directors
Meeting Minutes
September 17, 2022
Coast Tsawwassen Inn, Tsawwassen, BC**

IN ATTENDANCE:

Lisa Parkes, Interim President
Rachel Charles, Vice President, Finance
Scott Wheatley, Director at Large
Lavaughn Larson, Director, Minor
Susan Strafford, Director, Provincial Umpire in Chief
Barry Petrachenko, Executive Director

Meeting called to order at 9:08am on Saturday, September 17, 2022

Lisa Parkes welcomed the Board, noting the successes that we experienced on the field over the course of the past season.

Motion to accept the agenda (Strafford/Wheatley)
Carried

Motion to approve the minutes of the Board of Directors meetings on March 22-23, 2022 (Wheatley/Larson)
Carried

Business Arising from the Minutes of the March 2022 Board of Directors Meeting

- None

Board Business

- Lisa Parkes outlined a summary of work by the Governance Committee and reviewed the documents that were circulated by the group. Discussion followed on next steps for the Committee and the Board determined that a decision on this planning should be made by the new Board to be elected at the AGM in October.
- Barry Petrachenko reviewed the discussion by the Board in April setting out the Mission, Vision and Goals of the organization. Minor wordsmithing was completed by the Board. Barry outlined a plan to continue the development of the Operational Plan based off of the Goals set in place by the Board, to review them with the coordinators at the AGM and to utilize the plan in development of the 2023/2024 budget and strategies. The Board endorsed the timeline and process.
- Rachel Charles reviewed the August 2022 financial report that was distributed prior to the meeting, including plans to review the current membership fee structure to improve clarity.
 - **Motion** that the August 2022 Finance Report be received (Strafford/Larson) **Carried**

Operations

- Barry Petrachenko reported on the delivery of the 2022 Championships, office operation and staffing.
- Scott Wheatley reviewed a list of nominees for Awards and set out the next steps in the process



- Lavaughn Larson reviewed Rule Adjustments and Recommendations from the Minor Advisory Council, noting that the extension of the one-year trial for U20C is currently posted on the website for feedback and will be brought forward to the next meeting.
 - **Motion** that the Minor Advisory Council recommendations to adjust Special Operating Rules 8.3d) and 9.2f)iv) be approved (Larson/Charles) **Carried**
- Lavaughn Larson updated on items that are currently under discussion by the Championships Review Committee and noted the operational adjustments that will result.

Other Business

- The Board reviewed the upcoming elections at the AGM and directed the Executive Director to notify the membership of the vacancy created in the Vice Presidency position because Lisa Parkes has been nominated for President.
- General AGM logistics were discussed, and it was confirmed that the Board will not meet on the Friday prior to the AGM.
- Round table discussions took place on the topics of Umpire provisions and scheduling at Provincial Championships, the purpose and structure of the softball competition at the BC Games, and the possibility of adjusting the registration cut off dates earlier in the year (the Minor Advisory Council will review this topic further)

The meeting adjourned at 4:14pm (Charles/Strafford)